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Tarrant County Texas

Official Public Records

5/17/2010 12:16 PM

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Original Signature

PGS 1 \$16.00

AGREEMENT TO EXTEND OIL, GAS AND MINERAL LEASE

THE STATE OF TEXAS }

COUNTY OF TARRANT }

KNOW ALL MEN BY THESE PRESENTS:

THAT WHEREAS, on the 11th day of May, 2007, Stephen R. Williams and Herrona E. Williams, husband and wife, as Lessor(s), did execute an Oil, Gas and Mineral Lease agreement in favor of Carrizo Oil and Gas, Inc., as Lessee, recorded in Instrument Number D208113363 of the Official Public Records of Tarrant County, Texas, and;

Said Oil, Gas and Mineral Lease agreement covers the following described land, to wit:

0.799551 acres of land, more or less, out of the William Thompson Survey, A-1558, and being Lot 34, Block D, Forum Terrace Addition, First Increment, an addition to the City of Grand Prairie, Tarrant County, Texas, being the same land described in that certain plat dated February 15th, 1978, by Tri-City Buildings, Inc., according to the plat recorded in Volume 388-118, Page 49, of the Official Plat Records, Tarrant County, Texas.

WHEREAS, the term of the Oil, Gas and Mineral Lease agreement is three (3) years, herein after referred to as "Term", and;

WHEREAS, it is the desire of the Lessor and Lessee that the Term be extended, and;

NOW, THEREFORE, Lessor, pursuant to the aforementioned information, as Lessor, under the original Oil, Gas and Mineral Lease Agreement and as present owner(s) of the oil, gas and other minerals, in, on and under said land, in and for the consideration of Ten Dollars (\$10.00) and other Valuable Consideration, the receipt of which is acknowledged, do hereby agree to the following:

- 1) That the Term, as defined above, is hereby changed from "three (3) years" to "five (5)", pursuant to the term of the Oil, Gas and Mineral Lease agreement being effective as of the date upon execution of this extension agreement.

To effectuate the purposes and intent of the parties hereto, except as to the changes herein made, all other provisions of said Oil, Gas and Mineral Lease agreement any recorded amendments, if any, are hereby ratified, adopted and confirmed as if incorporated herein.

This Agreement shall be binding upon and shall inure to the benefit of the respective heirs, successors, legal representatives or assigns of the Lessor herein.

EXECUTED on this the 10th day of May, 2010

Lessor (s):

Stephen R. Williams
Stephen R. Williams

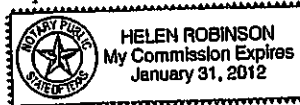
Herrona E. Williams
Herrona E. Williams

ACKNOWLEDGEMENT

STATE OF TEXAS }

COUNTY OF TARRANT }

This instrument was acknowledged before me on this the 10th day of May, 2010 by Stephen R. Williams and Herrona E. Williams



NOTARY PUBLIC, STATE OF TEXAS

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